

Warren County Board of Supervisors

RESOLUTION NO. 152 OF 2016

Resolution introduced by Chairman Geraghty

AMENDING RESOLUTION NO. 87 OF 2016 TO FURTHER REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS

WHEREAS, Resolution No. 1 of 2016, adopting the Rules of the Board, was amended by Resolution Nos. 43 and 87 of 2016 to alter *only* in Section C. Committees of the Board of Supervisors, now, therefore, be it

RESOLVED, that Section C. Committees of the Board of Supervisors is further amended, to read as follows:

<u>Committee</u>	<u>No. of Members</u>
Budget	9
County Facilities (including Airport and Building & Grounds)	11
Criminal Justice & Public Safety (including Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, Fire Prevention & Building Code Enforcement, Office of Emergency Services, and Sheriff & Communications)	11
Economic Growth & Development (including Planning & Community Development and Economic Development)	9
Environmental Concerns & Real Property Tax Services	9
Extension Service	7
Finance, Personnel & Higher Education (including Civil Service, Human Resources, County Treasurer)	11
Health, Human and Social Services (including Mental Health, Public Health, Department of Social Services, Countryside Adult Home, Youth Programs)	9
Legislative & Rules	9
Performance Evaluation	7
Public Works (including DPW, Parks, Recreation & Railroad, Warren County Sewer and Solid Waste & Recycling)	9
Shared Services	9
Support Services (including County Administrator [<i>includes Mailroom</i>], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	9
Tourism, Occupancy Tax Coordination & Wood Park	11
<u>Special Committee for 2016 - Park Operations & Management (O&M)</u>	<u>4</u>

and be it further

RESOLVED, that all other sections of Resolution No. 1 of 2016 not amended herein, shall remain in full force and effect.